CITY OF CANAL FULTON

SPECIAL CITY COUNCIL MEETING NORTHWEST STARK SENIOR CENTER

May 10, 2006 @ 6:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. EXECUTIVE SESSION
- 5. THIRD READING

Resolution 13-06: A Resolution Quitclaiming a 0.006 Acre Parcel Now a Part of Locust Street to David Hofacre AKA David L. Hofacre.

6. <u>SECOND READING</u>

Resolution 16-06: A Resolution Appointing Daniel Mayberry to Chair the Committee on Drinking Water Source Protection for the City of Canal Fulton.

Resolution 17-06: A Resolution Entering into a Contract with the Floyd Browne Group to Provide a Puffenberger Property Park Master Plan for \$10,350.00 Plus \$3,000.00 for Options, and Declaring an Emergency.

Resolution 18-06: A Resolution Entering into a Memorandum of Understanding with the Eastern Shawnee Tribe of Oklahoma, and Declaring an Emergency.

- 7. <u>DISCUSSION: MEMORANDUM OF UNDERSTANDING & INTERGOVERNMENTAL AGREEMENT WITH THE EASTERN SHAWNEE TRIBE OF OKLAHOMA</u>
- 8. <u>CITIZENS COMMENTS Open Discussion</u> Five Minutes Per Individual – NO YIELD
- 9. ADJOURNMENT